

MINUTES
OF
PUTNAM COUNTY COMMISSION
NOVEMBER 15, 2021

Prepared by:

**Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501**

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on November 15, 2021 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman Mike Atwood, and the County Clerk, Wayne Nabors.

Putnam County Sheriff's Department Major Jim Eldridge called the meeting to order.

The Chairman, Mike Atwood recognized Commissioner Jordan Iwanyszyn for the Invocation.

The Chairman, Mike Atwood recognized Commissioner Jerry Ford to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Cathy Reel
Mike Atwood

ABSENT:

Kathy Dunn

The Clerk announced that twenty-three (23) were present and one (1) absent. Therefore, the Clerk declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Chris Cassetty moved and Commissioner A J Donadio seconded the motion to approve the Agenda of the November 15, 2021 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE AT THE COURTHOUSE

**Regular Monthly Session
Monday, November 15, 2021**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 3*
- 3. Pledge to the Flag of the United States of America** *District 3*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees**
 1. Hear from Judicial Commissioner Committee.
 2. Hear from Redistricting Committee.
 - C. Other Unfinished Business**
- 8. Quarterly Reports and Action Thereon by the Board**
 - A. Road Fund - Randy Jones, Road Supervisor
 - B. School Funds - Corby King, Director of Schools
 - C. County General Fund, Debt Service Fund, and Solid Waste Sanitation Fund, Parks and Recreation Fund, and the Self Insurance Fund - Randy Porter, County Mayor.
- 9. New Business and Action Thereon by the Board**

A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval of the list of vehicles to be sold via Internet/Public Auction for the Sheriff's Department as follows:
 - 2009 Cadillac C/T 1G6DM577990133037
 - 2007 Chevy Silverado 3GCEC13C87G542459

- b. Recommends approval to set speed limits for the following road:
 - Ashburn Road 35 mph

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval of the resolution authorizing the county to be participants of the opioid abatement agreement.
- d. Recommends approval for the county to apply for a TDOT community mobility planning grant that will include a match of 10% with a maximum of \$12,500.
- e. Recommends approval of the resolution for the county to apply for a 80/20 matching EDA grant to help with construction of the Ag Pavillon at the New Expo Center/Fairgrounds.
- f. Recommends approval for the county to apply for the Assistance to Firefighter's Grant for \$72,000 with a match of 10%.
- g. Recommends approval for the county to apply for a grant for the Office of Criminal Justice Programs for \$35,203.84 with no match.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Hear from Mayor Porter on the Patton House.

8. Announcements and Statements

9. Adjourn

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Kim Bradford moved and Commissioner Jimmy Neal seconded the motion to approve the Minutes of the October 18, 2021 Meeting.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES:

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES:

HEAR FROM JUDICIAL COMMISSIONER COMMITTEE

MOTION RE: COMMISSIONER DARREN WILSON MOVED AND COMMISSIONER A J DONADIO SECONDED THAT ALL PHYSICAL AND ADMINISTRATION DUTIES OF ALL THE JUDICAL COMMISSIONERS OF PUTNAM COUNTY BE ADMINISTERED TOTALLY BY THE PUTNAM COUNTY CIRCUIT COURT CLERK

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. The motion carried.

HEAR FROM REDISTRICTING COMMITTEE - REPORT GIVEN BY BOB DUNCAN

MOTION RE: COMMISSIONER A J DONADIO MOVED AND COMMISSIONER JORDAN IWANYSZYN SECONDED THAT DUE TO THE EXISTING PRIVATE ACT IN PUTNAM COUNTY OUTLINING THE NUMBER OF DISTRICTS AND COMMISSIONERS AS: (12) DISTRICTS WITH (2) COMMISSIONERS PER DISTRICT, AND THAT THIS BEING THE FINDING AND CONCLUSION, THAT THE RESOLUTION BE HEREBY ADOPTED AS SAME.

(SEE ATTACHED)

RESOLUTION

TO ADOPT A REDISTRICTING PLAN FOR PUTNAM COUNTY

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, Putnam County has prepared a redistricting plan which provides for a county legislative body composed of 24 members and which creates 12 districts as depicted on the official redistricting map for Putnam County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

NOW, THEREFORE, BE IT RESOLVED by the Putnam County Legislative Body meeting in regular session at Cookeville, Tennessee, on this 15th day of November, 2021, that:

SECTION 1. There is hereby adopted a redistricting plan for Putnam County which provides for 2 commissioner(s) in each of the 12 districts for a total county legislative body of 24 members. The districts for members of the county legislative body are depicted on the official redistricting map for Putnam County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the official redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

SECTION 2. All members of the county legislative body shall be elected at large within the district wherein the candidate seeks election. The two candidates receiving the greatest number of votes in each district shall be elected.

SECTION 3. This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with *Tennessee Code Annotated*, Section 5-1-104.

ADOPTED this 15th day of Nov., 2021.

APPROVED:

Randy Faler
County Mayor

ATTEST:

Alayne Adams
County Clerk

EXHIBIT A

[attach official redistricting map]



AMENDMENT:

COMMISSIONER TERRY RANDOLPH MOVED AND COMMISSIONER KIM BRADFORD SECONDED THAT THE REDISTRICTING COMMITTEE CONTINUE TO OPERATE AT A MAXIMUM OF (1) MORE YEAR IN ORDER TO FULLY ADDRESS THE EXISTING PRIVATE ACT

The Chairman asked for discussion on the Amendment. There was discussion.

The Chairman asked for a voice vote on the Amendment. The Amendment carried.

CHAIRMAN MIKE ATWOOD THEN ASKED FOR A VOICE VOTE ON THE ORIGINAL MOTION AS AMENDED

The Chairman asked for discussion on the amended motion. There was none.

The Chairman asked for a voice vote on the amended motion. The motion carried.

OTHER UNFINISHED BUSINESS: None

MOTION RE: QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

QUARTERLY REPORT FOR THE ROAD FUND – RANDY JONES, SUPERVISOR

QUARTERLY REPORT FOR THE SCHOOL FUNDS – CORBY KING, DIRECTOR OF SCHOOLS

QUARTERLY REPORT FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, PARKS AND RECREATION FUND AND THE SELF-INSURANCE FUND – RANDY PORTER, COUNTY MAYOR

(SEE ATTACHED)

PUTNAM COUNTY HIGHWAY DEPARTMENT

QUARTERLY REPORT

JULY, AUGUST, SEPTEMBER, 2021

131- ROAD FUND REVENUE

CODE NUMBER AND DESCRIPTION	ESTIMATED	AMENDMENT	1st. QTR.	TOTALS	UN-REALIZED
40000.110 - 43000.320 LOCAL TAX	2,414,028	-	73,727		2,340,301
44000.130 - 44000.560 OTHER LOCAL	2,000	-	-		2,000
46000.410 - 46000.930 STATE TAX	2,998,154	-	837,777		2,160,377
49800. OTHER SOURCES TRANSFER IN	-	-	-		-
TOTAL ESTIMATED REVENUE	5,414,182	-	911,504		4,502,678
FUND BALANCE SEPTEMBER 30, 2020	3,480,019				

EXPENDITURES

CODE NUMBER AND DESCRIPTION	ESTIMATED	AMENDMENT	1st. QTR.	TOTALS	UN-ENCUMB
61000 - ADMINISTRATION	388,145	-	105,326	-	282,819
62000 - ROAD CONST. & MAINT.	3,690,300	-	550,019	-	3,140,281
63100 - OPERATION OF EQUIPMENT	490,975	-	104,498	-	386,477
65000 - OTHER CHARGES	254,550	-	180,598	-	73,952
68000 - CAPITAL OUTLAY	533,000	-	25,849	-	507,151
TOTAL EXPENDITURES	5,356,970	-	966,290	-	4,390,680

SUMMITTED BY: 
RANDY JONES, ROAD SUPERVISOR

Department of Education Putnam County

Mr. Corby King, Director of Schools

Board of Education

Lynn McHenry, Chair
Kim Cravens, Vice-Chair
FAX (931) 372-0391

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
Jerry Maynard

Board Members

Dawn Fry
Celeste Gammon

David McCormick

November 8, 2021

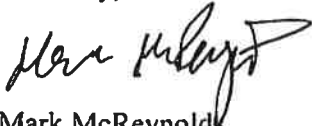
Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following Quarterly Reports for the quarter ended
September 31, 2021:

- 141 – General Purpose School Fund
- 142 – Federal Projects Fund
- 143 – Central Cafeteria Fund
- 146 – Extended School Program Fund

Sincerely,



Mark McReynolds
Putnam County Board of Education

PUTNAM COUNTY BOARD OF EDUCATION
FUND 141 - GENERAL PURPOSE SCHOOL FUND
BUDGET TO ACTUAL QUARTERLY REPORT AS OF SEPTEMBER 2021

	2021-2022 Budget	Actual Jul-Sept 2021	Actual Oct-Dec 2021	Actual Jan-Mar 2022	Actual Apr-Jun 2022	Total Year to Date
Revenues:						
40000 Local Revenue	36,112,237	3,197,892	-	-	-	3,197,892
41000 Licenses and Permits	6,000	1,748	-	-	-	1,748
43000 Charges for Current Services	229,000	38,274	-	-	-	38,274
44000 Other Local Revenue	37,600	8,890	-	-	-	8,890
46000 State of Tennessee	59,937,004	11,548,390	-	-	-	11,548,390
47000 Federal Thru State	936,851	43,461	-	-	-	43,461
48000 Donations/Other	10,140	7,853	-	-	-	7,853
49000 Other Sources	900,000	102,810	-	-	-	102,810
TOTAL	98,168,833	14,949,318	-	-	-	14,949,318
Encumbrances / Expenditures:						
71100 Regular Education	46,825,979	8,143,872	-	-	-	8,143,872
71150 Alternative Education	673,496	129,584	-	-	-	129,584
71200 Special Education	10,184,641	1,682,766	-	-	-	1,682,766
71300 Vocational Education	1,808,658	267,611	-	-	-	267,611
71600 Adult Education	632,856	140,971	-	-	-	140,971
72110 Attendance	340,770	131,561	-	-	-	131,561
72120 Health Services	464,733	121,571	-	-	-	121,571
72130 Other Student Services	675,566	245,499	-	-	-	245,499
72210 Regular Ed. Support	2,986,531	742,868	-	-	-	742,868
72215 Alternative Ed. Support	147,998	24,853	-	-	-	24,853
72220 Special Ed. Support	1,866,998	379,005	-	-	-	379,005
72230 Vocational Ed. Support	95,710	26,232	-	-	-	26,232
72250 Technology	1,577,163	255,596	-	-	-	255,596
72260 Adult Ed. Support	161,144	45,412	-	-	-	45,412
72310 Board of Education	1,836,267	736,700	-	-	-	736,700
72320 Office of the Director	181,035	42,381	-	-	-	42,381
72410 Office of Principal	7,209,421	1,334,542	-	-	-	1,334,542
72510 Fiscal Services	961,090	307,773	-	-	-	307,773
72520 Human Services/Personnel	267,141	74,043	-	-	-	74,043
72610 Operation of Plant	7,855,800	1,952,042	-	-	-	1,952,042
72620 Maintenance of Plant	2,335,325	500,309	-	-	-	500,309
72710 Transportation	4,328,118	625,898	-	-	-	625,898
73100 Food Services	472,365	104,146	-	-	-	104,146
73300 Community Services	32,417	80,932	-	-	-	80,932
73400 Early Childhood Education	1,934,713	351,479	-	-	-	351,479
76100 Regular Capital Outlay	2,968,479	-	-	-	-	-
99100 Operating Transfers	-	42,782	-	-	-	42,782
TOTAL	98,824,415	18,490,427	-	-	-	18,490,427

PUTNAM COUNTY BOARD OF EDUCATION
FUND 142 - SCHOOL FEDERAL PROJECTS FUND
BUDGET TO ACTUAL QUARTERLY REPORT AS OF SEPTEMBER 2021

		2021-2022	Actual	Actual	Actual	Actual	Actual	Total
		Budget	Jul-Sept 2021	Oct-Dec 2021	Jan-Mar 2022	Apr-Jun 2022	Year to Date	
Revenues:								
46000	State of Tennessee	40,774,083	2,411,419	-	-	-	2,411,419	
47000	Federal Thru State	-	-	-	-	-	-	
49000	Other Sources	300,575	75,592	-	-	-	75,592	
	TOTAL	41,074,658	2,487,011	-	-	-	2,487,011	
Encumbrances / Expenditures:								
71100	Regular Instruction Program	13,298,409.62	1,141,464	-	-	-	1,141,464	
71200	Special Education Program	3,196,815.67	432,888	-	-	-	432,888	
71300	Vocational Education Program	702,775.00	88,963	-	-	-	88,963	
72120	Health Services	722,414.48	124,539	-	-	-	124,539	
72130	Other Student Support	2,868,485.24	407,038	-	-	-	407,038	
72210	Regular Instruction Program	3,598,719.95	476,118	-	-	-	476,118	
72220	Special Education Program	582,708.65	60,690	-	-	-	60,690	
72250	Technology	456,580.00	178,089	-	-	-	178,089	
72710	Transportation	73,658.99	1,323	-	-	-	1,323	
73100	Food Service	310,900.00	-	-	-	-	-	
73300	Community Services	480,180.25	15,305	-	-	-	15,305	
76100	Regular Capital Outlay	14,179,800.00	154,567	-	-	-	154,567	
99100	Operating Transfers	603,210.32	75,592	-	-	-	75,592	
	TOTAL	41,074,658	3,156,576	-	-	-	3,156,576	

**PUTNAM COUNTY BOARD OF EDUCATION
FUND 143 - CENTRAL CAFETERIA FUND
BUDGET TO ACTUAL QUARTERLY REPORT AS OF SEPTEMBER 2021**

	2021-2022 Budget	Actual Jul-Sept 2021	Actual Oct-Dec 2021	Actual Jan-Mar 2022	Actual Apr-Jun 2022	Total Year to Date
Revenues:						
43000 Charges for Current Services	1,166,000	68,771	-	-	-	68,771
44000 Other Local Revenue	-	548,484	-	-	-	548,484
46500 State of Tennessee	52,000	-	-	-	-	-
47100 Federal Thru State	6,382,000	1,005,213	-	-	-	1,005,213
TOTAL	7,600,000	1,622,468	-	-	-	1,622,468
Encumbrances / Expenditures:						
73100 Food Services	6,950,000	1,747,225	-	-	-	1,747,225
99100 Operating Transfers	650,000	154,170	-	-	-	154,170
TOTAL	7,600,000	1,901,394	-	-	-	1,901,394

PUTNAM COUNTY BOARD OF EDUCATION
FUND 146 - EXTENDED SCHOOL PROGRAM FUND
BUDGET TO ACTUAL QUARTERLY REPORT AS OF SEPTEMBER 2021

		2021-2022	Actual	Actual	Actual	Actual	Actual	Total
		Budget	Jul-Sept 2021	Oct-Dec 2021	Jan-Mar 2022	Apr-Jun 2022	Year to Date	
Revenues:								
43000	Charges for Current Services	1,377,470	501,555	-	-	-	501,555	
	TOTAL	1,377,470	501,555	-	-	-	501,555	
Encumbrances / Expenditures:								
73300	Community Services	1,377,470	270,266	-	-	-	270,266	
	TOTAL	1,377,470	270,266	-	-	-	270,266	

COUNTY GENERAL BUDGET 2021-2022
Statement of Revenues and Expenditures
Period ending September 30, 2021

REVENUES:	<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>REC'D THRU 9-30-2021</u>
40000 Local Taxes	21,138,714.00	21,138,714.00	1,060,173.91
41000 Licenses and Permits	468,000.00	468,000.00	136,399.61
42000 Fines, Forfeitures and Penalties	426,050.00	426,050.00	66,080.26
43000 Charges for Current Service	5,385,000.00	5,385,000.00	1,739,075.40
44000 Other Local Revenue	1,686,333.42	1,686,333.42	286,619.00
45000 Fees Received from County Officials	4,075,000.00	4,075,000.00	672,888.62
46000 State of Tennessee	5,916,150.00	5,916,150.00	398,311.63
47000 Federal Government	1,042,058.00	1,042,058.00	636,057.15
48000 Other Governments and Citizens Groups	665,000.00	665,000.00	132,280.16
49000 Other Sources	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL REVENUES	40,802,305.42	40,802,305.42	5,127,885.74
Fund Balance June 2020	15,404,700		
EXPENDITURES:	<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>THROUGH 9-30-2021</u>
51000 General Administration	4,604,668.00	4,604,668.00	1,421,785.75
52000 Finance	1,908,274.00	1,908,274.00	604,384.10
53000 Administration of Justice	2,995,405.00	2,995,405.00	1,088,087.14
54000 Public Safety	14,810,825.00	14,810,825.00	4,998,500.09
55000 Public Health & Welfare	7,165,471.00	7,165,471.00	2,660,189.72
56000 Social, Cultural & Recreational Services	690,769.00	690,769.00	311,228.00
57000 Agriculture & Natural Resources	334,050.00	334,050.00	41,797.29
58000 Other Operations	10,779,391.00	10,779,391.00	509,056.34
91000 Transfers Out	<u>2,555,333.42</u>	<u>2,555,333.42</u>	<u>0.00</u>
TOTAL EXPENDITURES	45,844,176.42	45,844,176.42	11,635,028.43

SOLID WASTE/SANITATION BUDGET - 2021-2022
Statement of Revenues and Expenditures
Period ending September 30, 2021

REVENUES:		<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>REC'D THRU 9-30-2021</u>
40000	Local Taxes	3,235,724.00	3,235,724.00	22,734.18
43000	Charges for Current Service	1,640,000.00	1,640,000.00	501,365.87
44000	Other Local Revenues	150,000.00	150,000.00	47,484.56
46000	State of Tennessee	107,760.00	107,760.00	28,205.07
47000	Federal Government			
TOTAL REVENUES		5,133,484.00	5,133,484.00	599,789.68
Fund Balance June 2020		1,700,448		
EXPENDITURES:		<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>PAID & ENCUMBERED THROUGH 9-30-2021</u>
55000	Public Health and Welfare	5,934,758.00	5,934,758.00	818,075.76
TOTAL EXPENDITURES		5,934,758.00	5,934,758.00	818,075.76

DEBT SERVICE BUDGET - 2021-2022
Statement of Revenues and Expenditures
Period ending September 30, 2021

REVENUES:	<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>REC'D THRU 9-30-2021</u>
40000 Local Taxes	20,607,773.00	20,607,773.00	1,964,439.03
44000 Other Local Revenues	0.00	0.00	0.00
49000 Other Sources	0.00	0.00	0.00
TOTAL REVENUES	20,607,773.00	20,607,773.00	1,964,439.03
Fund Balance June 2020	14,940,893		
EXPENDITURES:	<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>PAID & ENCUMBERED THROUGH 9-30-2021</u>
76000 Capital Outlay	923,570.00	923,570.00	73,779.09
82000 Education Debt	10,618,253.00	10,618,253.00	1,359,126.99
90000 Public Safety Projects	2,615,400.00	2,615,400.00	270,200.00
99100 Transfers Out	<u>6,100,000.00</u>	<u>6,100,000.00</u>	<u>0.00</u>
TOTAL EXPENDITURES	20,257,223.00	20,257,223.00	1,703,106.08

**Parks and Recreation 2021-2022
Statement of Revenues and Expenditures
Period ending September 30, 2021**

REVENUES:	<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>REC'D THRU 9-30-2021</u>
40000 Local Taxes	1,027,462.00	1,027,462.00	89,774.63
43000 Charges for Current Services	35,000.00	35,000.00	3,639.00
44000 Other Local Revenues	30,000.00	30,000.00	9,386.62
46000 State of Tennessee	0.00	0.00	0.00
49000 Other Sources	30,000.00	0	0
TOTAL REVENUES	1,122,462.00	1,092,462.00	102,800.25
 Fund Balance June 2020	 467,068		
 EXPENDITURES:	 <u>ORIGINAL BUDGET</u>	 <u>AMENDED BUDGET</u>	 <u>PAID & ENCUMBERED THROUGH 9-30-2021</u>
56000 Social Cultural & Recreational	1,330,170.00	1,330,170.00	130,872.19
TOTAL EXPENDITURES	1,330,170.00	1,330,170.00	130,872.19

PUTNAM COUNTY SELF INSURANCE FUND
FUND BALANCE SUMMARY FOR 2020-2021
As of September 30, 2021

Fund Balance as of June 30 2021			295,496.93
PLUS: Departmental Deposits		1,352,803.31	
Interest		115.22	
		1,352,918.53	
LESS: Liability Claims		53,841.59	
Work Comp Claims		59,793.03	
Medical Records		0.00	
Claim Adjuster Fees		0.00	
Legal Fees		0.00	
Court Reporter & Court Costs		0.00	
Insurance		966,906.00	
Miscellaneous		2,450.00	
WC Fees to PMA Insurance Group		0.00	
Management fee		0.00	
Liability Reserve Increase		0.00	
(Decrease) this period		-1,729.00	
Work Comp Reserve Increase		76,220.00	
(Decrease) this period		0.00	
		1,157,481.62	
Ending Fund Balance as of September 30, 2021			490,933.84
CASH SUMMARY			
=====			
Checking balance (9715) as of 09/30/2021		100,318.47	
Checking balance (4324) as of 09/30/2021		1,395,755.00	
Outstanding items:			
Interest recorded to wrong acct.		-62.63	
Ending Cash Balance as of June 30, 2021			1,496,010.84
Less: Open Liability Claim Reserves as of 9/30/2021			-53,334.00
Open Work Comp Claim Reserves as of 9/30/2021			-951,743.00
Ending Fund Balance as of September 30, 2021			490,933.84

Number of Open Liability Claims as of September 30, 2021
Number of Open Work Comp Claims as of September 30, 2021

6
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This report was prepared by McGriff on 11/8/2021

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE LIST OF VEHICLES TO BE SOLD VIA INTERNET/PUBLIC AUCTION FOR THE SHERIFF'S DEPARTMENT AS FOLLOWS:

**2009 CADILLAC C/T 1G6DM577990133037
2007 CHEVY SILVERADO 3GCEC13C87G542459**

Commissioner Adam Johnson moved and Commissioner Kim Bradford seconded the motion to approve the list of vehicles to be sold via Internet/ Public Auction from the Putnam County Sheriff's Department as follows:

2009 Cadillac C/T 1G6DM577990133037
2007 Chevy Silverado 3GCEC13C87G542459

(SEE ATTACHED)



Putnam County Justice Center
421 East Spring Street • Cookeville, TN 38501
Phone: 931.528.8484 • Fax: 931.528.7043

November 1, 2021

Putnam County Sheriff's Office requests to declare the following assets as surplus items to be sold via internet public auction and placed in fund 122. The below listed vehicles were recently awarded to the Sheriff's Office under an Order of Judgment as the result of a narcotics investigation in October 2021

YEAR	MAKE	MODEL	VIN
2009	CADILLAC	C/T	1G6DM577990133037
2007	CHEVROLET	SILVERADO	3GCEC13C87G542459

Thank you for your consideration,

Sheriff Eddie Farris

Sheriff Eddie Farris

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO SET THE
SPEED LIMIT FOR THE FOLLOWING ROAD:**

ASHBURN ROAD 35 MPH

Commissioner Kim Bradford moved and Commissioner Jimmy Neal seconded the motion to approve to set the speed limit for the following road as follows:

Ashburn Road 35 mph

(SEE ATTACHED)

TO: CHAIRMAN OF THE SPEED LIMIT STUDY COMMITTEE

PUTNAM COUNTY PLANNING COMMITTEE

RE: REQUEST FOR SPEED LIMIT REVIEW

DATE:

11/1/21

35 mph

We, the undersigned property owners, residing on said road (Must be 18 years of age or older and only one signature per residence) of the Ashburn Rd. (Road, Lane, Other) do hereby request the Speed Limit Committee review traffic conditions on our road between Foxhill Rd. (Road, Lane, Other) and Dead-end (Road, Lane, Other) and feel there is sufficient traffic congestion to warrant speed limit reduction below 55 MPH.

Note: For consideration, this petition must be signed by 75% of the addresses on said road.

Reason for changing speed limit: Children walk to School bus + People speed too bad.

SIGNATURE	ADDRESS	TELEPHONE
Walter Ray Fisher	1665 Belbrey Park	5261095
JEN S. Dwyer	7340 Ashburn	931-262-1022
Hy Bunkley	7210 Ashburn Rd	931-260-6036
Harry Smart	6740 Ashburn Rd	615-566-3722
Pam Hump	6403 Ashburn Rd	931-252-0560
Barbara Carter	6633 Ashburn Rd	931-252-0559
Kenneth Daniels	6920 Ashburn Rd	931-303-4031
Emmanuel	6995 Ashburn Rd	931-858-0779
Eric Harris	7291 Ashburn Rd	438-318-9218
Eduard Chodra	7460 Ashburn Rd	858-4927
Debi Zaretich	7500 Ashburn Rd	
Domin Bediker	7357 Ashburn Rd	931-265-8898
Justin Baker	7500 Ashburn Road	413-619-8569

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

FISCAL REVIEW COMMITTEE:

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND**

Commissioner Chris Cassetty moved and Commissioner Cindy Adams seconded the motion to approve the Budget Amendments to the County General Fund.

(SEE ATTACHED)

BUDGET AMENDMENT COUNTY GENERAL FUND

Nov-21

<u>County General Expenditures</u>	<u>Debit</u>	<u>Credit</u>
<u>52500 County Clerk</u>		
719 Office Equipment		5,000.00
599 Other Charges		500.00
<u>Fund Balance</u>		
34515 County Clerk Reserve	5,500.00	
<i>See letter from County Clerk, Wayne Nabors</i>		
 Total	 \$ 5,500.00	 \$ 5,500.00



WAYNE NABORS

COUNTY CLERK - PUTNAM COUNTY

DATE: October 29, 2021
TO: Fiscal Review Committee – Board of Commissioners
SUBJECT: Budget Item Transfer Request – November 2021 Meeting

Please allow this to serve as my request to transfer the following:

1. Transfer \$5,000 – **FROM:** 34515 – (County Clerk Computer Fund)
TO: 52500 – 719 – Office Equipment
2. Transfer \$500 -- **FROM:** 34515 – (County Clerk Computer Fund)
TO: 52500 -- 599 – Other Charges

Thank you....

Wayne Nabors
County Clerk

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

For:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Cathy Reel
Mike Atwood

ABSENT:

Kathy Dunn

The Clerk announced that twenty-three (23) voted yes, zero (0) voted no and one (1) absent. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND

Commissioner Chris Cassetty moved and Commissioner A J Donadio seconded the motion to approve the Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

Department of Education

Putnam County

Mr. Corby King, Director of Schools

Board of Education

Lynn McHenry, Chair
Kim Cravens, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members

Dawn Fry
Celeste Gammon
Jerry Maynard
David McCormick

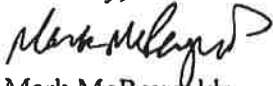
November 8, 2021

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendments to the General-Purpose School Fund (141) and the Extended School Program Fund (146), as submitted.

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget for the LEAPS extended program grant from the State of TN. (141)
- To budget for a donation from the PEP foundation to purchase AERTUS software. (141)
- To budget for the Safe Schools grant from the State of TN. (141)
- To redistribute funds for purchasing computer and software for the School Age Program. (146)

BOE Approved 11/4/21
I.C.C.A.

Pulnam County Budget Amendment / Line Item Transfer Authorization Form
Department: LEAPS

DATE: 4-Nov-21

Item #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
1	141 R 46590 000 000 02003 000	OTHER STATE EDUCATION FUNDS	-	1,250,341.72		1,250,341.72
		Total Revenue	-	1,250,341.72		1,250,341.72
		Expenditures				
2	141 E 73300 105 000 02003 000	SUPERVISOR/DIRECTOR			Increase	
3	141 E 73300 116 000 02003 000	TEACHERS			62,400.00	62,400.00
4	141 E 73300 146 000 02003 000	BUS DRIVERS			608,400.00	608,400.00
5	141 E 73300 162 000 02003 000	CLERICAL PERSONNEL			108,000.00	108,000.00
6	141 E 73300 163 000 02003 000	EDUCATIONAL ASSISTANTS			27,795.46	27,795.46
81	141 E 73300 188 000 02003 000	OTHER SALARIES AND WAGES			115,200.00	115,200.00
8	141 E 73300 199 000 02003 000	OTHER PER DIEM & FEES			80,808.00	80,808.00
9	141 E 73300 201 000 02003 000	SOCIAL SECURITY			192.00	192.00
10	141 E 73300 204 000 02003 000	STATE RETIREMENT			62,173.32	62,173.32
11	141 E 73300 206 000 02003 000	LIFE INSURANCE			75,250.00	75,250.00
12	141 E 73300 207 000 02003 000	MEDICAL INSURANCE			46.08	46.08
13	141 E 73300 208 000 02003 000	DENTAL INSURANCE			24,314.88	24,314.88
14	141 E 73300 212 000 02003 000	MEDICARE			254.40	254.40
15	141 E 73300 217 000 02003 000	RETIR HYBRID STABILIZATION			14,540.54	14,540.54
16	141 E 73300 355 000 02003 000	TRAVEL			2,000.00	2,000.00
17	141 E 73300 399 000 02003 000	OTHER CONTRACTED SERVICES			3,000.00	3,000.00
18	141 E 73300 499 000 02003 000	OTHER SUPPLIES & MATERIALS			3,000.00	3,000.00
19	141 E 73300 524 000 02003 000	INSERVICE/STAFF DEV			57,209.54	57,209.54
20	141 E 73300 599 000 02003 000	OTHER CHARGES			1,757.50	1,757.50
21	141 E 73300 790 000 02003 000	OTHER EQUIPMENT			4,000.00	4,000.00
		Total Expenditures	-		1,250,341.72	1,250,341.72
		Total Revenue less Total Expenditures		-		

Explanator Established Budget for Leaps Extended Program

Requested by: Dr. J. D. Shubert Recommended for Approval: _____
Reviewed by: Mark W. W. W. Chief Financial Officer
Action by Fiscal Review Committee: _____
Action by County Commission: _____

Official / Department Head _____
Date: _____
Date: _____
Date: _____

BOE Approves 11/14/21 ✓
DATE: 4-NOV-21
V.C. l.b.

DATE: 4-Nov-21

Explanation: To budget for a donation from the PEP foundation to purchase ALERTUS software.

Recommended for Approval:

Official / Department Head

Witnessed by: Blank N
Chief Financial Officer

No Recommendation

Non-Approval

BOE Approved 6/14/21

DATE:

V.C.I.C.

4-Nov-21

<u>Approval Amount</u>	<u>Requested</u>
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100	100

Explanation: To establish budget for the FY22 Safe Schools Grant from the State of Tennessee.

Recommended for Approval:

Official / Department Head

Reviewed by: Mark M
Chief Financial Officer

Recommended for Approval

No Recommendation

Date:

Approval

Non-Approval

Date:

BOE Approved 11/4/21 ✓
V.C.4.a.

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Extended School Program

DATE: 27-Sep-21

Item #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
		Equity				
1	146 Q 34555 000 000 01800 000	Restricted for Education	1,285,969.30		8,000.00	1,277,969.30
		Total Revenue	1,285,969.30			1,277,969.30
		Expenditures				
2	146 E 73300 790 000 01800 000	Other Equipment	5,000.00	7,000.00		12,000.00
3	146 E 73300 598 000 01800 000	Other Charges	23,000.00	1,000.00		24,000.00
		Total Expenditures		8,000.00	8,000.00	

Explanation: To redistribute funds for purchasing computers and software for the School Age Care Program.

Requested by: Wanda Hamblen
Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by: Don McRae
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date:

Action by County Commission: Approval

Non-Approval

Date:

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Cathy Reel
Mike Atwood

ABSENT:

Kathy Dunn

The Clerk announced that twenty-three (23) voted yes, zero (0) voted no and one (1) absent. The motion carried.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
THE RESOLUTION AUTHORIZING THE COUNTY TO BE PARTICIPANTS OF THE
OPIOD ABATEMENT AGREEMENT**

Commissioner Chris Cassetty moved and Commissioner Jim Martin seconded the motion to approve the Resolution authorizing the County to be participants of the Opiod Abatement Agreement.

(SEE ATTACHED)



Fiscal Review and Commission Agenda Items

Opioid Settlement – we are a part of a class action lawsuit against several of the Opioid manufacturers and one of them is settling. The TN Attorney General and our local District Attorney are both leading the suits. It is recommended that we agree to settle on this one. A resolution is part of the agenda.

TDOT Grant- each year TDOT offers planning grants in which they pay 90% of the cost. The planning is for future road projects. Back in 2018 and 2019 we formed a committee of all the mayors, chamber, planning dept, commission chairman and others to develop a top ten list of road projects needed for the future. This grant would be the next step in getting those projects looked at by engineers for future development. The grant is a 90/10 split with the county only paying 10% should we be awarded. With our county growing like it is, we need to try and stay ahead of the growth when it comes to our infrastructure. Most of the top 10 list involves state roads.

Federal EDA Grant – there are several million available for projects like our new Expo Center/Fairgrounds that would bring tourism into our county. This grant is a 50/50 grant that would pay 50% of the cost of the new Ag Pavilion that is part of the plan. Anything we might get from the grant, would be funds the county wouldn't have to expend. I am looking for others, this just happens to be the first.

Firefighters Grant – would pay for stair chair stretchers used by EMS to move patients. We have been fairly successful with this grant in the past. Would save the county \$72,000 if awarded on a medical device that we will have to purchase anyway. It is a 90/10 grant.

Criminal Justice Grant – see Sheriff's letter. This grant is 100% and has no match.

RESOLUTION

A RESOLUTION AUTHORIZING PUTNAM COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Tennessee, and Putnam County, Tennessee.

WHEREAS, Putnam County has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

WHEREAS, the State of Tennessee and some Tennessee local governments have filed lawsuits against opioid manufacturers, distributors, and retailers, including many federal lawsuits by Tennessee counties and cities that are pending in the litigation captioned In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the “Opioid Litigation”);

WHEREAS, certain pharmaceutical distributors and a manufacturer have proposed settlements that Putnam County find acceptable and in the best interest of the community;

WHEREAS, the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112th Tennessee General Assembly and was signed into law by Governor Bill Lee on May 24, 2021, which addresses the allocation of funds from certain proposed opioid litigation settlements;

WHEREAS, the State of Tennessee, non-litigating counties, and representatives of various local governments involved in the Opioid Litigation have proposed a unified plan for the

allocation and use of certain prospective settlement and bankruptcy funds from opioid related litigation ("Settlement Funds");

WHEREAS, the Tennessee State-Subdivision Opioid Abatement Agreement (the "Tennessee Plan"), attached hereto as "Exhibit A," sets forth a framework of a unified plan for the proposed allocation and use of the Settlement Funds; and

WHEREAS, participation in the settlements and Tennessee Plan by a large majority of Tennessee cities and counties will materially increase the amount of settlement funds that Tennessee will receive from pending proposed opioid settlements;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF PUTNAM COUNTY, TENNESSEE,

Section 1. That Putnam County finds that participation in the Tennessee Plan is in the best interest of Putnam County and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That Putnam County hereby expresses its support for a unified plan for the allocation and use of Settlement Funds as generally described in the Tennessee Plan.

Section 3. That the Putnam County Mayor is hereby expressly authorized to execute the Tennessee Plan in substantially the form attached as Exhibit "A" and the County Mayor is hereby authorized to execute any formal agreements necessary to implement a unified plan for the allocation and use of Settlement Funds that is substantially consistent with the Tennessee Plan and this Resolution.

Section 4. That the Putnam County Mayor is hereby expressly authorized to execute any formal agreement and related documents evidencing Putnam County's agreement to the

settlement of claims [and litigation] specifically related to AmerisourceBergen Corporation, Cardinal Health, Inc, McKesson Corporation, Janssen Pharmaceuticals, Inc, and Johnson & Johnson.

[Section 5. That the Putnam County Mayor is authorized to take such other action as necessary and appropriate to effectuate Putnam County's participation in the Tennessee Plan and these settlements.]

Section 6. This Resolution is effective upon adoption, the welfare of Putnam County, Tennessee requiring it.

ADOPTED this the 15th day of November, 2021.

ATTEST:



WAYNE VABORS, COUNTY CLERK



RANDY PORTER, COUNTY MAYOR



The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY TO APPLY FOR A TDOT COMMUNITY MOBILITY PLANNING GRANT THAT WILL INCLUDE A MATCH OF 10% WITH A MAXIMUM OF \$12,500

Commissioner Chris Cassetty moved and Commissioner Jordan Iwanyszyn seconded the motion to approve for the County to apply for a TDOT Community Mobility Planning Grant that will include a match 10% with a maximum of \$12,500.

(SEE ATTACHED)

RESOLUTION

A RESOLUTION OF PUTNAM COUNTY, TENNESSEE TO APPLY TO THE TN DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS

WHEREAS, Putnam County, Tennessee, is eligible for grant funds from the Tennessee Department of Transportation available to assist with planning for future transportation needs; and

WHEREAS, the growth of Putnam County requires planning to keep up with our future transportation needs; and

WHEREAS, Putnam County, Tennessee, desires to obtain TDOT grant funding in the amount of \$125,000; and

WHEREAS, Putnam County, Tennessee agrees to pay the 10% required match established by TDOT.

NOW, THEREFORE, BE IT RESOLVED BY PUTNAM COUNTY AS FOLLOWS:

The mayor is hereby authorized to execute and submit an application to TDOT in order to assist with the planning of transportation needs. The mayor is further authorized to enter into any necessary agreements to receive and administer said grant funds, if any.

It is hereby certified that the foregoing Resolution was duly introduced and duly adopted by the Board of County Commissioners at its regular meeting held on the 15th day of November, 2021.

Attest:



COUNTY CLERK



COUNTY MAYOR



The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR
THE COUNTY TO APPLY FOR AN 80/20 MATCHING EDA GRANT TO HELP WITH
CONSTRUCTION OF THE AG PAVILION AT THE NEW EXPO
CENTER/FAIRGROUNDS**

Commissioner Chris Cassetty moved and Commissioner Jordan Iwanyszyn seconded the motion to approve for the County to apply for an 80/20 matching EDA grant to help with construction of the Ag Pavilion at the New Expo Center/Fairgrounds.

(SEE ATTACHED)

RESOLUTION

A RESOLUTION OF PUTNAM COUNTY, TENNESSEE TO APPLY TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR GRANT FUNDS

WHEREAS, Putnam County, Tennessee, is eligible for grant funds from the U.S. Economic Development Administration (EDA) available to assist with public the construction of a new agriculture pavilion; and

WHEREAS, the estimated cost for building and necessary ground improvements needed to support the project is expected to be approximately \$4,000,000; and

WHEREAS, Putnam County, Tennessee, desires to obtain EDA funding in the amount of \$2,000,000; and


WHEREAS, Putnam County, Tennessee agrees to pay the required match established by EDA.

NOW, THEREFORE, BE IT RESOLVED BY PUTNAM COUNTY AS FOLLOWS:

The mayor is hereby authorized to execute and submit an application for EDA funds in order to assist with the construction of this project. The mayor is further authorized to enter into any necessary agreements to receive and administer said grant funds, if any.

It is hereby certified that the foregoing Resolution was duly introduced and duly adopted by the Board of County Commissioners at its regular meeting held on the 15th day of November, 2021.

Attest:


COUNTY CLERK


COUNTY MAYOR



The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY TO APPLY FOR THE ASSISTANCE TO FIREFIGHTER'S GRANT FOR \$72,000 WITH A MATCH OF 10%

Commissioner Chris Cassetty moved and Commissioner A J Donadio seconded for the County to apply for the Assistance to Firefighter's Grant for \$72,000 with a match of 10%.

(SEE ATTACHED)

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

700 County Services Drive
Cookeville, TN 38501
Phone (931) 528-1555

Tommy Copeland, CCP
Chief
Tommy.copeland@putnamcountyttn.gov
Direct (931) 525-2103
Fax (931) 520-8404

Darren Ford, CCP
Deputy Chief
dford@putnamcountyttn.gov
Direct: 931-525-2112
Fax: 931-372-0295

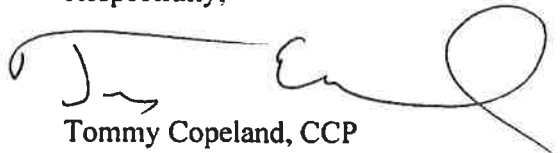
November 8, 2021

Putnam County Commission

The Assistance to Firefighter's Grant will open to accept application soon. The exact date is unknown.

Putnam County EMS would like permission to apply for an Assistance to Firefighters Grant in an amount of to \$72,000. There would be a match requirement of 10%. The purpose of this grant would be to purchase new power stair chairs. These would be replacing manual stair chairs that are more than 10 years old.

Respectfully,



Tommy Copeland, CCP
Chief

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY TO APPLY FOR A GRANT FOR THE OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR \$35,203.84 WITH NO MATCH

Commissioner Chris Cassetty moved and Commissioner A J Donadio seconded the motion to approve the County to apply for a grant for the office of Criminal Justice Programs for \$35,203.84 with no match.

(SEE ATTACHED)



Putnam County Justice Center
421 East Spring Street • Cookeville, TN 38501
Phone: 931.528.8484 • Fax: 931.528.7043

November 1, 2021

Honorable County Commissioners:

Please review the information below which is a grant application funding opportunity that we would like to submit an application for during the month of November 2021.

State of Tennessee – Office of Criminal Justice Programs

Funds being sought \$35,203.84

Grant has no required match. Once the application is reviewed and approved by the State, the grant funding would be disbursed after January 1, 2022. The funding requested in this grant will be used to support corrections adult basic and secondary education through an evidence-based program in concert with the Upper Cumberland Adult Education office.

Thank you for your consideration,

Sheriff Eddie Farris

Sheriff Eddie Farris

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

NOMINATING COMMITTEE: None

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: None

ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner Jimmy Neal seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected November 15, 2021

RHONDA M BARTLETT
ERNIE WAYNE BASHAM
JASON FLATT
LAQUETTA D GODFREY
JOY KNIGHT
JAMIE LAFEVER
SHELIA LEE
CANDICE R MCGRATH
PEGGY JOYCE MEDLIN
TRISTAN PARKER

JAMES ALLEN PIPPIN
PAUL PTAK
KRISTIN SHORT
MARCUS SMITH
NIKKI L STAMM
LESLIE THOMPSON
KENNETH WALKER
MEGHAN WEMPLE

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion to approve the Election of Notaries. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Cathy Reel
Mike Atwood

ABSENT:

Kathy Dunn

The Clerk announced that twenty-three (23) voted yes, zero (0) voted no and one (1) absent. The motion carried.

OTHER NEW BUSINESS:

HEAR FORM MAYOR PORTER ON THE PATTON HOUSE

MOTION RE: ADJOURN

Chairman Mike Atwood adjourned the meeting.

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: November 8, 2021

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, November 15, 2021, at 5:30 PM MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider budget amendments to the County General Fund. *Adams - Wilson Af*
2. Consider approval of budget amendments to the General Purpose School Fund. *Adams - Donahis - Af*
3. Consider approval of the resolution authorizing the county to be participants of the opioid abatement agreement. *Donahis - Adams - Af*
4. Consider approval for the county to apply for a TDOT community mobility planning grant that will include a match of 10% with a maximum of \$12,500. *Adams Wilson Af*
5. Consider approval of the resolution for the county to apply for a ^{89/20}~~50/50~~ matching EDA grant to help with construction of the Ag Pavillon at the New Expo Center/Fairgrounds. *Donahis Adams*
6. Consider approval for the county to apply for the Assistance to Firefighter's Grant for \$72,000 with a match of 10%. *Donahis - Wilson Af*
7. Consider approval for the county to apply for a grant for the Office of Criminal Justice Programs for \$35,203.84 with no match. *Donahis - Adams af*
8. Any other business that needs to be reviewed by the Fiscal Review Committee.

Roll Call and Voting Record

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

Wayne Nabors, County Clerk

FISCAL REVIEW

Fiscal Rev. Meeting

ITEM:		Aye	Nay	Abstain							Absent	Present
	<i>Roll Call</i> <i>11-15-21</i>											
DIST.	COMMISSIONER											
1 ST	JONATHAN A.D. WILLIAMS - 239-2698 561 Rockwell Dr. Cookeville, 38506											✓
2 ND	JIM MARTIN - 319-9376 1430 Jamestown Court, Cookeville, 38501											✓
3 RD	JERRY FORD - 284-8296 2228 Massa Avenue, Cookeville, 38501											✓
4 TH	JERRY ROBERSON - 349-6431 8799 Monterey Hwy, Monterey 38574											✓
5 TH	CINDY ADAMS - 303-8525 909 Riverbend Dr., Cookeville, 38506											✓
6 TH	CHRIS CASSETTY -- 260-6851 317 Ridgedale Dr., Cookeville, TN 38501											✓
7 TH	ANDREW (AJ) DONADIO - 854-6231 910 Franklin Ct., Cookeville, 38506											✓
8 TH	BEN RODGERS - 510-6902 1655 Turkey Hollow Rd, Baxter, 38544											✓
9 TH	JIMMY NEAL - 260-0143 204 W MINSTER DR, Baxter, 38544											✓
10 TH	JOE IWANYSZYN - 260-9671 2061 Foster Circle, Cookeville, 38501											✓
11 TH	DARREN WILSON - 260-5599 820 Cindy Dr., Cookeville, 38506											✓
12 TH	MIKE ATWOOD - 783-0123 1002 Plantation Drive N., Cookeville, 38506											✓
	DO ANY OF YOU WISH TO CHANGE YOUR VOTE?											
	TOTAL											12

ALL 12 PRESENT

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: November 8, 2021

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, November 15, 2021, IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider request from the Sheriff's Department to declare items as surplus and to sell via Internet/Public Auction. *Tages-Reel*

2. Consider recommendation by the Road Committee to set the speed limit to the following:
Ashburn Road 35 mph *Jordan Swain - Bradford*

3. Any other business that needs to be reviewed by the Planning Committee. *af*

Planning Meeting

Roll Call and Voting Record

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

Wayne Nabors, County Clerk

PLANNING

ITEM:		Aye	Nay	Abstain						Absent	Present
	Roll call 11-15-21										
DIST.	COMMISSIONER										
1 ST	KEVIN CHRISTOPHER - 415-418-9605 545 Douglas St. Cookeville, 38501										✓
2 ND	SAM SANDLIN - 267-5838 1080 Interstate Dr. Cookeville, 38501										✓
3 RD	JORDAN IWANYSZYN - 644-2827 436 Wedgewood St., Cookeville, 38501										✓
4 TH	THERESA TAYES - 544-8298 12579 Monterey Hwy, Monterey, 38574										✓
5 TH	TERRY RANDOLPH - 260-9999 3509 Tolbert Dr., Cookeville, 38506										✓
6 TH	ADAM JOHNSON - 854-6134 440 W. Stevens St., Cookeville, 38501										✓
7 TH	GROVER N. BENNETT JR - 510-8083 1866 S. Allen Rd., Baxter, 38544										✓
8 TH	DANNY HOLMES - 260-3273 217 Highland Ave, Baxter, 38544										✓
9 TH	DALE MOSS - 260-6646 820 Hawkins Crawford Rd, Cookeville, 38501										✓
10 TH	KIM BRADFORD - 252-4679 2184 N. Pine Hill Road, Cookeville, 38501										✓
11 TH	KATHY DUNN - 265-4575 2513 Candyland Cir., Cookeville, 38506									✓	
12 TH	CATHY REEL - 261-3175 2418 Pinehill Road, Algood, 38506										✓
	DO ANY OF YOU WISH TO CHANGE YOUR VOTE?										
	TOTAL									1	11

Wayne Nabors
County Clerk

11 PRESENT 1 ABSENT